

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

: CR. No.

v.

: In Violation of 18 U.S.C.

DANIEL BERGER

: § 2423(a).

**CR 13**

**110 ML**

INDICTMENT

The Grand Jury charges that:

On or about the 24th day of July, 2013, in the District of Rhode Island and elsewhere, the defendant, Daniel Berger, did knowingly transport an individual who had not attained the age of 18 years in interstate commerce, with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense.


All in violation of Title 18, United States Code, Section 2423(a).

A TRUE BILL:

PETER F. MERONHA  
UNITED STATES ATTORNEY

**REDACTED**

  
STEPHEN G. DAMBRUCH  
Assistant U.S. Attorney

  
KENNETH P. MADDEN  
First Assistant U.S. Attorney

Dated:

**08-14-2013**

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL MATTER IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT CASE NO. **CR 13-110 ML**Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND  
DISTRICT OF Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM PETER F. NERONHA  
☒ U.S. Atty ☐ Other U.S. Agency  
Phone No. \_\_\_\_\_Name of Asst.  
U.S. Attorney Stephen G. Dambruch  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
Federal Bureau of Investigation☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)☒ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

1:13-MJ-272PAS

Place of  
offense RHODE ISLAND County

USA vs.

Defendant: Daniel Berger

Address: \_\_\_\_\_

☐  
Birth  
Date

Soc \_\_\_\_\_

**REDACTED**Alien  
pplicable)Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☒ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 USC Sec. 2423(a)	Transportation of a minor w/intent to engage in criminal	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	MAX PENALTIES: 10 years to life	sexual activity.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	imprisonment; 5 years supervised release;		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	\$250,000 fine; \$100 mandatory special	ESTIMATED TRIAL DAYS: 4	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	assessment.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor